



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

October 25, 2018
10:00 a.m.

California Prison Industry Authority
Conference Center & Showroom
2125 19th Street
Sacramento, California 95811

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- 1. Call to Order** – Ralph Diaz, Chair
 - 2. Roll Call** – Board Secretary
 - 3. Chair and Board Comments** – Ralph Diaz, Chair
 - 4. General Manager Comments** – Charles L. Pattillo, Executive Officer
 - 5. Closed Session**
Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.
 - 6. Action Items**
 - A. Optical Enterprise: Establishment of Additional Optical Laboratory (Central California Women's Facility)** – 18-1025-402-AI
 - B. Digital Services Enterprise: Additional Location & Services (San Quentin State Prison)** – 18-1025-403-AI
 - C. CALPIA Inmate Worker Hiring Standards and Requirements: Request to Amend Regulations: Title 15, Division 8, Section 8004.1** – 18-1025-404-AI
 - D. CALPIA Inmate Pay Rates, Schedule and Movement: Request to Amend Regulations: Title 15, Division 8, Section 8006"** – 18-1025-405-AI
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7. Information Items

E. Adjustment in Career Technical Education Pre-Apprenticeship Program Locations – 18-1025-517-II

8. External Affairs Update – Michele Kane, Chief of External Affairs

9. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

10. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**